



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

September 25, 2018 - 6:30 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Richard Boss Mayor
Jason Baldwin Mayor Pro-Tem, District 1
Nadia Sikes District 2
Susan Payne District 3
Josh Rardin District 4
Al Hernandez District 5
Dusty Wright District 6

Maggie Paluch City Manager
Petria Schreiber City Attorney
Rachel Hughs City Clerk

MISSION STATEMENT as Adopted by the City Commission on March 24, 1995.

The City of Alamogordo is a Municipal Corporation that exists solely for the purpose of providing the best possible services to our customers, the citizens of Alamogordo. We are committed to providing these services with honesty, integrity, compassion, fairness, and a commitment to excellence.

We are committed to the long-term financial stability and responsible growth of the City and all decisions will be driven by our commitment to provide the best services possible in a financially sound and responsible manner given the economic realities facing the City.

In accordance with Section 10-15-1.D, NMSA 1978 (2010 Cumulative Supplement), this agenda has been posted on the bulletin board located in the east/west lobby of the City Hall and in the glass case located outside the north entrance of the City Hall, distributed to the appropriate news media, and posted on the City website: <http://ci.alamogordo.nm.us> within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Alamogordo website: <http://ci.alamogordo.nm.us>

The Mayor and City Commission request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Commission Chambers to respond to or to conduct a phone conversation. The Alamogordo Commission Chambers is wheelchair accessible. Other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 575-439-4205.

CALL TO ORDER & ROLL CALL

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATIONS

1. Presentation on concerns of the residents of Cottonwood Heights subdivision. (Frank Bishop, Resident)

PUBLIC COMMENT

Residents must sign up with the City Clerk to address the City Commission. Comments are limited to 3 Minutes, and there will be a maximum of 21 Minutes allowed for Public Comment.

CITY MANAGER'S REPORT**REMARKS AND INQUIRIES BY THE CITY COMMISSION****CONSENT AGENDA** (Roll Call Vote Required for an Ordinance or Resolution)

All matters listed under the Consent Agenda are considered to be routine by the City Commission and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

2. Approve the minutes for the August 21, 2018 Special Meeting and the August 28, 2018 Regular meeting. *(Rachel Hughs, City Clerk)*
3. Approve the statements related to the Executive Session held on August 28, 2018. *(Rachel Hughs, City Clerk)*
4. Consider, and act upon, a request by Cesar or Cecilia Perea, related to a leak adjustment request for 1105 Mesquite St. *(Mark Threadgill, Customer Service Manager)*
5. Consider, and act upon, Award of the Airport Runway Safety Area project (PW Bid No. 2018-004), in the amount of \$432,506.75 (including NMGR) to Mesa Verde Enterprises, Inc. *(Jim Talbert, Airport Manager)*
6. Approve the agreement with Otero County for Alamo Senior Center services to County residents. *(Magdalena Morales, ASC Manager)*
7. Approve the agreement with Otero County for Alamogordo Public Library Services to County residents. *(Sharon Rowe, Library Manager)*
8. Approve the New Mexico Department of Tourism Litter Control and Beautification grant agreement for Keep Alamogordo Beautiful (KAB) for FY2019. *(Kerry Uribe, Community Services)*

ITEMS REMOVED FROM CONSENT AGENDA**NEW BUSINESS**

9. Consider, and act upon, naming the new Disc Golf Course at Alameda Park in honor of John Riffle. *(Kim Riffle)*
10. Consider, and act upon, a payment extension of water bill in the amount of \$2,361.70. *(Cecilia Lucero, Property Owner)*
11. Consider, and act upon first publication of Ordinance No. 1578, Case: Z-2018-0002 (A), Cottonwood West, Replat B, Lots 1 -46 to change zoning from R-1 Single Family Dwelling District to R-4 Multiple Family Dwelling District. *(City Attorney, Petria Schreiber)* **(Roll Call Vote Required)**
12. Consider, and act upon, award of Public Works Bid. No. 2018-007 to D&R Tank Company related to the Rehab Upper Heights Ground Storage Tank project, in an amount not to exceed \$597,140.64, including NMGR. *(Bob Johnson, Engineering Manager)*
13. Consider, and act upon, approval of Change Order No. 5, RFQ 2014-05, to Bohannon Huston, Inc. related to the engineering and design services for the Bonito Lake Restoration project, in an amount not to exceed \$107,038.75, including tax. *(Bob Johnson, Engineering Manager)*

14. Consider, and act upon, Resolution No. 2018-39 approving a Grant Agreement between the City of Alamogordo and the New Mexico Department of Finance and Administration, Local Government Division for Capital Appropriation Project No.18-C2537 in the amount of \$240,000 to design, construct, purchase and equip playground shade structures at Alameda Park Zoo, Alamogordo Family Recreation Center, Griggs Field, Hermoso el Sol, Paiute Park and University Park. (*Veronica Ortega, Community Services Director*) **(Roll Call Vote Required)**

15. Presentation of the Alamogordo Police Department's Five Year Strategic Plan (*Brian Peete, Chief of Police*)

16. Consider, and act upon, Resolution No. 2018-38 approving a Grant Agreement between the City of Alamogordo and the New Mexico Department of Finance and Administration, Local Government Division for Capital Appropriation Project No.18-C2538 in the amount of \$100,000 to purchase and equip vehicles for the Alamogordo Police Department. (*Brian Peete, Police Chief*) **(Roll Call Vote Required)**

17. Consider, and act upon, the Memorandum of Understanding between the 49th Civil Engineering Squadron and the City of Alamogordo Animal Control Center to provide services to Holloman AFB. (*Brian Peete, Chief of Police*)

18. Consider, and act upon, the HIDTA Sub-award Recipient Agreement Between County of LEA and City of Alamogordo. (*Brian Peete, Chief of Police*)

19. Consider, and act upon, approval for the Alamogordo Police Department to apply for a Department of the Interior National Park Service Grant so to purchase and restore the property located at 523 Maryland (*Brian Peete, Chief of Police*).

20. Appointments to Boards and Committees. (*Richard Boss, Mayor*)

EXECUTIVE SESSION (Roll Call Vote Required)

21. Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss Threatened or Pending Litigation; Limited only to the Letter of the Office of the State Auditor. **(Roll Call Required)**

ADJOURNMENT
